SCC eFile **2011 ANNUAL REPORT** 211516790 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 9/30/2011 1.) CORPORATION NAME: JOSEPH B. FAY CO. SCC ID NO: F0130486 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM** CLASS **AUTHORIZED** 4701 COX RD STE 301 COMMON 10,000 **GLEN ALLEN. VA 23060-6802** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: PA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 66 100 SKY LANE CITY/ST/ZIP: RUSSELLTON, PA 15076-0066 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: **DENNIS WATKINS** TITLE: VICE PRESIDENT ADDRESS: 100 SKY LANE CITY/ST/ZIP/CO: TARENTUM, PA 15084-X OFFICER DIRECTOR NAME: THOMAS M WESTROM TITLE: VICE PRESIDENT ADDRESS: 100 SKY LANE CITY/ST/ZIP/CO: TARENTUM, PA 15084-X OFFICER DIRECTOR NAME: DALE O RINGER TITLE: ASST TREASURER ADDRESS: 100 SKY LANE CITY/ST/ZIP/CO: TARENTUM, PA 15084-X OFFICER DIRECTOR NAME: JAMES E WILKINSON TITLE: **PRESIDENT** ADDRESS: P O BOX 66 100 SKY LANE CITY/ST/ZIP/CO: RUSSELLTON, PA 15076-OFFICER DIRECTOR NAME: **ROBERT B FAY** TITLE: DIRECTOR ADDRESS: PO BOX 66

100 SKY LANE

**RUSSELLTON, PA 15076-0066** 

CITY/ST/ZIP/CO:

			Х	OFFICER	Х	DIRECTOR
	NAME:	LESTER SNYDER		•		_
	TITLE:	PRESIDENT				
	ADDRESS:	100 SKY LANE				
	CITY/ST/ZIP/CO:	TARENTUM, PA 15084-				
			Х	OFFICER	Х	DIRECTOR
	NAME:	SHAWN FAY				
	TITLE:	EXECUTIVE VP				
	ADDRESS: CITY/ST/ZIP/CO:	100 SKY LANE				
	CITY/ST/ZIP/CO:	TARENTUM, PA 15084-		1		
				OFFICER	Х	DIRECTOR
	NAME:	MATTHEW KATZ				
1	TITLE:	DIRECTOR				
	ADDRESS:	605 THIRD AVE.				
	CITY/ST/ZIP/CO:	15TH FLOOR NEW YORK, NY 10158-				
	01117017211700.	NEW TORK, NT 10136-		OFFICER		DIRECTOR
	NAME:	CHARLES BACON		OFFICER	Х	JuliceTok
	TITLE:	CHARLES BACON DIRECTOR				
	ADDRESS:	5 KNOLLWOOD RD				
	CITY/ST/ZIP/CO:	RINGOES, NJ 08551-				
		,		OFFICER	Х	DIRECTOR
	NAME:	COLIN KENNEDY		J		
	TITLE:	DIRECTOR				
	ADDRESS:	605 THIRD AVE.				
		15TH FLOOR				
	CITY/ST/ZIP/CO:	NEW YORK, NY 10158-				
			Х	OFFICER		DIRECTOR
	NAME:	ARLEEN DACEY				
1	TITLE:	SECRETARY				
	ADDRESS:	100 SKY LANE				
	CITY/ST/ZIP/CO:	TARENTUM, PA 15084-		1		
			Х	OFFICER		DIRECTOR
	NAME:	JAMES MCNELIS				
1	TITLE:	VICE PRESIDENT				
	ADDRESS: CITY/ST/ZIP/CO:	711 PITTMAN RD				
	011 1/01/211 /00.	BALTIMORE, MD 21226-		10551055		Taunsaran
	NIA ME.		X	OFFICER		DIRECTOR
	NAME: TITLE:	JOHN GREENE				
	ADDRESS:	VICE PRESIDENT 100 SKY LANE				
	CITY/ST/ZIP/CO:	TARENTUM, PA 15084-				
		1711(21416)(4), 171 16661	Х	OFFICER		DIRECTOR
	NAME:	CHAD VITTONE		] 6		]==0.0
	TITLE:	CFO VITTONE				
	ADDRESS:	100 SKY LANE				
	CITY/ST/ZIP/CO:	TARENTUM, PA 15084-				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ ARLEEN D		ARLEEN DACEY, SECRET		-	7/28/2	
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE LISTED IN THIS REPORT TITLE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						